

**MINUTES OF THE EMERGENT MEETING OF THE MANAGING COMMITTEE MEMBERS AND NATIONAL COUNCIL MEMBERS OF ISTD DELHI CHAPTER HELD ON 7<sup>TH</sup> AUGUST, 2020 (TODAY) AT 4 PM ON ZOOM CALL**

**PRESENT:**

|                        |                         |
|------------------------|-------------------------|
| Mr. Mukesh Kumar Jain  | Chairman                |
| Mr. Brijesh Mathur     | Hon. Secretary          |
| Mr. N K Gupta          | Member                  |
| Dr. Suchitra           | Member                  |
| Mr. R K Suri           | Co-opted Member         |
| Mr. Jagbandhu Banerjee | National Council Member |
| Mr. Y N Kaushal        | National Council Member |
| Mr. Prabhat Varshney   | National Council Member |

The quorum was present and Honorary Secretary invited Chairman to Welcome the Members and start the proceeding of the meeting with respect to the agenda.

The Chairman welcomed all the Member and appreciated them for joining the meeting on a short notice.

Chairman apprised the Members that on the basis of suggestions received from our esteemed members for sending the nomination forms on email and allowing them to send nomination form on email as scanned copy, duly filled in and signed to the Returning Officer.

It is discussed and decided to send the nomination Form on the email to the members and receive the nominations by the Returning Officer, scanned nomination form through email.

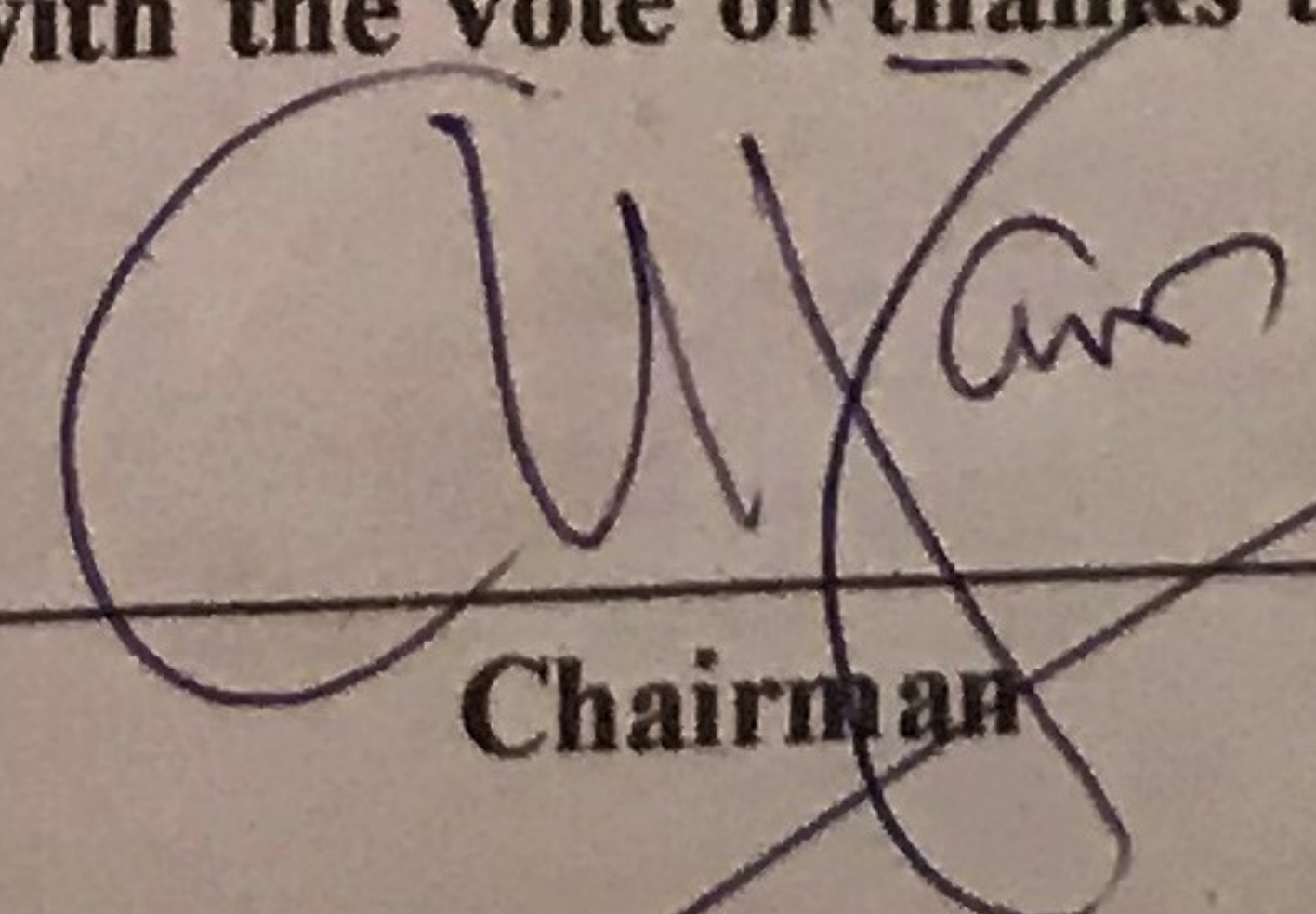
It is further discussed and decided to revise the election schedule. Chairman has proposed the revised schedule in front of the esteemed members.

After due discussions and deliberations, the revised election process and election schedule has been unanimously approved by all the members present in the meeting. The Chairman requested the Honorary Secretary to send the revised nomination letter and election schedule to all the members of the chapter and Returning Officer Shri SN Singh and a copy to the Director ISTD NHQ today.

It has also been discussed to request Returning Officer for Counting the Ballot Papers at Delhi Chapter Office on 10<sup>th</sup> September 2020 at 11 AM.

There been no other matter to be discussed, the meeting ended with the vote of thanks to the chair.

Date of entry : 7.8.2020  
Date of signing : 7.8.2020  
Place : New Delhi

  
Chairman